

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION

|                                 |   |                  |
|---------------------------------|---|------------------|
| UNITED STATES OF AMERICA,       | ) | CIVIL ACTION NO. |
|                                 | ) |                  |
| Plaintiff,                      | ) | JUDGE            |
|                                 | ) |                  |
| v.                              | ) |                  |
|                                 | ) |                  |
| REAL PROPERTY LOCATED AT        | ) |                  |
| 100 MOUNTAIN VIEW DRIVE,        | ) |                  |
| MORELAND HILLS, OHIO,           | ) |                  |
| CUYAHOGA COUNTY PERMANENT       | ) |                  |
| PARCEL NOS: 913-06-001, 913-06- | ) |                  |
| 005, et al.,                    | ) |                  |
|                                 | ) |                  |
| Defendants.                     | ) | <u>PRAECIPE</u>  |

Please issue a Warrant of Arrest in Rem on the Defendant properties (listed below) to the United States Marshals Service on behalf of the United States Attorney's Office:

| ASSET  | CATS ID#      |
|--|---------------|
| 1996 Porsche 911 Turbo, black in color, VIN:<br>WP0AC2991TS376255                                      | 20-FDA-000118 |
| 2019 Nautique G25 boat, HIN: CTC95115K819, with a<br>2019 Extreme boat trailer, VIN: 5DBBB2734KZ005090 | 21-FDA-000009 |
| Patek Phillippe rose gold men's wrist watch, Model No.<br>5980/1R-001, Serial No. 797834/6192290       | 21-FDA-000005 |
| Rolex stainless men's wrist watch, Model No. 115234,<br>Serial No. 245E1318                            | 21-FDA-000002 |
| Rolex stainless men's wrist watch, Model No. 116234,<br>Serial No. 17T10743                            | 21-FDA-000003 |
| Rolex 18K rose gold men's wrist watch, Model No.<br>218235, Serial No. 38HZ3155                        | 21-FDA-000004 |
| Metalor Kilogram gold bar, Serial No. 18144504   | 21-FDA-000001 |

|                                 |               |
|---------------------------------|---------------|
| \$2,158,215.00 in U.S. Currency | 20-FDA-000111 |
| \$39,108.00 in U.S. Currency    | 20-FDA-000112 |

Respectfully submitted,

Bridget M. Brennan  
Acting United States Attorney

By: /s/ Henry F. DeBaggins  
Henry F. DeBaggins (OH: 0007561)  
Assistant United States Attorney  
801 West Superior Avenue  
Suite 400  
Cleveland, OH 44113-1852  
Tel. (216) 622-3749  
Fax. (216) 522-7499  
Henry.DeBaggins@usdoj.gov